



# MINUTES

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ACA Governing Board	7:00 a.m.	7:30 a.m.
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
February 8, 2016	North H.S. – Lightning Room	Julia Squier
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

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**Attendance/ Guests/ Introductions:** Welcome to our newest board member Debbie Froeming!

Tim Hager, Jennifer Dieter, Julia Squier, Patrick Lee, Gregg Syring, Renee Ulman, Lori Krueger, Joy Kapheim, John Swartz, Mary Hansen, Debbie Froeming

- **Review of January Minutes** – Renee motioned to approve January minutes; Debbie 2<sup>nd</sup>; passed unanimously
- **Staff Reports**
  - Budget** (Patrick) – 501c3 additions: \$250 board donation (Julia will move the \$250 up one line to reflect board donation item – inadvertently put one line below) and \$16.75 in United Community; one deduction – monthly website maintenance fee of \$10
  - ACA Enrollment Report** (Lori) – application live and open until Feb 15<sup>th</sup>; 4 freshmen spots left and noted on website; potential sophomores meet with Mrs. Krueger to make sure ACA is good fit; email verifications will be sent to current applicants to confirm their intent to enroll and inform freshmen about rally day
  - Staff Report** (Renee) – middle of 4<sup>th</sup> round of seminars and workshops; ACT prep begins this week; partnering with artist, Kate Mothes, to explore all aspects of art careers; Mark Ropella is working with Juniors to prepare for the citizenship test; Mr. Ropella and students also worked with veterans after school to assist them with Gmail account set up
  - Senior Night** – Mary H will confirm we have the FVTC large room again on Sunday, May 15<sup>th</sup> from 6:30-8 pm; Keynote speaker suggestions – think about – possibly bring back former student?; Debbie and Julia will be in touch with Sandy to coordinate parent assistance with student bios, certificates and programs
- **Board Reports**
  - Strategic Planning Task Force** (Gregg) – met with Mark Ropella; hoping to finish with staff meetings in March; more formal report the following month
  - ACA History Project Update** (Mary W) – deadline for responses was January 31<sup>st</sup>; Mary is summarizing responses to report in March
  - Board Nomination Updates** (Jennifer) – Joy communicating with potential contacts and will follow up on a few leads and report back in March
- **Action Needed** - Board orientation for Debbie & Tim – Jennifer will coordinate
- **Mission Moment**

Jennifer & Julia – Jennifer attend staff meeting and learned about the MyLC software; great to touch base with staff and see how they collaborate regarding curriculum and student learning; Julia met with seniors regarding senior capstone projects – great to see excitement and hear about their career exploration process; Mary W is March; Mary H is April
- **Adjournment**

**Next Board Meeting:** Monday, March 14 at 7:00 am

*ACA Mission Statement:*

*Empowering students to find their passion through collaboration, innovation and exploration.*

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